ORDINANCE NO. 2019-10

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING ORDINANCE NO. 2018-7 WHICH ADOPTED THE BUDGET FOR FISCAL YEAR 2018-2019 BY REVISING THE 2018-2019 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with Section 200.065, Florida Statutes, on September 25, 2018, the Village Council of the Village of Key Biscayne (the "Village") adopted Ordinance No. 2018-7 approving the Fiscal Year 2018-2019 Budget; and

WHEREAS, the Village Council directed staff to transfer \$1,995,851 the total Assigned Fire Rescue Transport Fee fund balance reserve, to pay down the Police and Fire Pension Unfunded Liability. In order to process the transaction, it is deemed necessary to adjust, amend and implement the 2018-2019 Operating Budget as set forth in Exhibit "A," attached hereto; and

WHEREAS, the Village Council finds that adoption of this Ordinance is in the best interest and welfare of the Village and its residents.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS: 1

Section 1. Recitals. That the above-stated recitals are true and correct and are incorporated herein by this reference.

Section 2. Amending Ordinance No. 2018-7. That the Village Council hereby authorizes the amendment of Ordinance No. 2018-7, which Ordinance adopted a budget for the 2018-2019 fiscal year, by revising the 2018-2019 budget as set forth on the attached Exhibit "A," which exhibits are deemed incorporated by reference as though set forth in full herein.

¹ Coding: Strikethrough words are deletions to the existing words. <u>Underlined words</u> are additions to the existing words. Changes between first and second reading are indicated with <u>highlighted double strikethrough</u> and <u>double underline</u>.

Section 3. Implementation. That the Village Manager is hereby authorized to take any and all action necessary to implement the purpose of this Ordinance.

Section 4. Effective Date. That this Ordinance shall become effective immediately upon final adoption on second reading.

PASSED on first reading on the 10^{th} day of September, 2019.

PASSED AND ADOPTED on second reading on the <u>24th</u> day of <u>September</u>, 2019.

MICHAEL W. DAVEY

MAYOR

ATTEST:

JENNIFE MEDINA, CMC

VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY:

VILLAGE ATTORNEY

Attachment "A"

General Fund Budget Amendment

Account	Debit	Credit
Appropriation of Assigned Fund Balance	\$500,000	
Fire Department, Retirement Contributions		\$500,000

MIAMI DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and Legal Holidays Miami, Miami-Dade County, Florida

STATE OF FLORIDA COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared GUILLERMO GARCIA, who on oath says that he or she is the DIRECTOR OF OPERATIONS, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

VILLAGE OF KEY BISCAYNE - ORDINANCE - MEETING - SEP. 24, 2019

in the XXXX Court, was published in said newspaper in the issues of

09/13/2019

Affiant further says that the said Miami Daily Business Review is a newspaper published at Miami, in said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Miami-Dade County, Florida each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Miami in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this
13 day of SEPTEMBER, A.D. 2019

(SEAL)

GUILLERMO GARCIA personally known to me

BARBARA THOMAS
Commission # GG 121171
Expires November 2, 2021
Banded Thru Troy Fain Insurance 800-385-7019

VILLAGE OF KEY BISCAYNE OFFICE OF THE VILLAGE CLERK PUBLIC NOTICE

Notice is hereby given that the following ordinance will be considered on Second Reading by the Village Council of the Village of Key Biscayne at a meeting to be held on Tuesday, September 24, 2019 at 5:30 p.m., in the Council Chamber, located at 560 Crandon Boulevard, Key Biscayne, Florida:

AN ORDINANCE OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AMENDING ORDINANCE NO. 2018-7 WHICH ADOPTED THE BUDGET FOR FISCAL YEAR 2018-2019 BY REVISING THE 2018-2019 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

The proposed Ordinance may be inspected by the public at the Office of the Village Clerk. Interested parties may appear at the Public Hearing and be heard with respect to the proposed Ordinances. Any person wishing to address the Village Council on any item at this Public Hearing is asked to register with the Village Clerk prior to that item being heard.

In accordance with the Americans With Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this proceeding because of that disability should contact the Office of the Village Clerk, 88 West McIntyre Street, Suite 220, Key Biscayne, Florida 33149, telephone number (305) 365-5506, not later than two business days prior to such proceeding.

Should any person desire to appeal any decision of the Village Council with respect to any matter to be considered at this meeting, that person shall insure that a verbatim record of the proceedings is made including all testimony and evidence upon which any appeal may be based (F.S. 286.0105).

Comments of any interested party relative to this matter may be submitted in writing and or presented in person at the public hearing.

Jennifer Medina, CMC Village Clerk 19-11/0000424818M

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